



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on June 17, 2024 at 3:43 PM MDT

Date and Time

Thursday June 20, 2024 at 1:00 PM MDT

Location

This meeting will be held at 1:00 pm MST. This is a virtual meeting, please use the Zoom link to join. Zoom <https://us06web.zoom.us/j/6764249224?omn=82650728113>

Agenda

	Purpose	Time
I. Opening Items		1:00 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		1:01 PM
Synergy and Teamwork		
A. Public Comments: 2 min. each up to 30 min.	Discuss	30 m
The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at board@thirdfuture.org . All emails sent to the Board at that		

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address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.		
III. Consent Agenda and Minutes		1:31 PM
Systems and Processes		
A. Approval of Agenda	Vote	1 m
B. Approval of Minutes	Approve Minutes	
Approval of minutes for April 2024 meeting		
C. Approval of the following policies	Vote	
1. Student Search		
2. Dress Code		
3. Gang Relate Activities		
4. Crisis Management		
IV. Update on instruction/assessment (successes and area of improvement)		1:32 PM
Performance Outcomes		
A. NWEA Testing Results	FYI	5 m
Performance Outcomes		
B. Dibels Testing Results	FYI	5 m
Performance Outcomes		
V. Quarter 5 Update		1:42 PM
Finance		
A. AAL Q5	FYI	3 m
Finance		
B. C3 Q5	FYI	2 m
Finance		
VI. AAL transitioning to CSI		1:47 PM

	Purpose	Time
Strategy		
A. AAL and transitioning to CSI Update Strategy	FYI	5 m
VII. Update on personnel and recruitment		1:52 PM
Human Resources		
A. Staff vacancies Human Resources	FYI	5 m
VIII. Student Enrollment and Recruitment		1:57 PM
Strategy		
A. Student Enrollment and Spring Recruitment Strategy	Discuss	5 m
IX. Vacating East Campus Update		2:02 PM
Performance Outcomes		
A. Vacating East Campus Update Performance Outcomes	FYI	5 m
X. Request Approval of the 24-25 budgets		2:07 PM
Finance		
A. Request approval of the 24-25 budgets Finance	Vote	10 m
XI. Request approval of the TFS-CO Board reporting schedule for 2024-2025 school year		2:17 PM
Governance		
A. Request approval of the TFS-CO Board reporting schedule for 2024-2025 school year Governance	FYI	3 m

	Purpose	Time
XII. Executive Session to discuss personnel matters		2:20 PM
Human Resources		
A. Executive Session to discuss personnel matters	Discuss	5 m
Human Resources		
XIII. Closing Items		2:25 PM
A. Adjourn Meeting	Vote	1 m